

BATA Oversight Committee

2011-09-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium
101 Eighth Street Oakland, CA 94607

The Bay Area Toll Authority (BATA) Oversight Committee considers matters related to the Toll Bridge Accounts and Bridge Improvement Projects.

This agenda was updated 2011-09-07 16:54:42.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Kimberly Ward,
kward@mtc.ca.gov, (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Bill Dodd

Vice Chair

Tom Bates

Members

David Campos Dave Cortese
Federal Glover Steve Kinsey
Bijan Sartipi+ Scott Wiener

Ex Officio

Adrienne J. Tissier*** Amy
Rein Worth***

Ad Hoc

All Other Commissioners

Staff Liaison

Andrew B. Fremier

Roll Call

1.

Action: Confirm Quorum

Consent Calendar

2.

Action: Committee Approval

Minutes - Meeting of July 13, 2011.*

a)

• [2a July 13 2011 BATA O Minutes.pdf](#)

BATA Financial Statements - June 2011.*

b)

Presented by: Eva Sun

- [2b_BATA_Financials.pdf](#)

- [2b_financialstatementcovermemo.pdf](#)

Contract - Video Tolling Technical Assistance: Atkins North America.* (\$160,000)

c) **Presented by:** Linda Lee

- [2c_Atkins_Video Tolling Technical Assistance LLee.pdf](#)

Contract - FasTrak® Public Awareness & Customer Communications Services: MIG.*(\$250,000)

d) **Presented by:** Linda Lee

- [2d_MIG_FasTrakPublic Awareness LLee.pdf](#)

Contract Amendment - FasTrak® Changeable Message Sign Video Monitoring System Installation Project: URS Corporation Americas* (\$165,000)

e) **Presented by:** Stephen Baker

- [2e_CCTV_URS_Baker.pdf](#)

Contract Amendment - San Francisco Oakland Bay Bridge Toll Operation Building Design Services: HNTB Corporation* (\$600,000)

f) **Presented by:** Stephen Wolf

- [2f_HNTB_CMDS_amendment_Wolf.pdf](#)

BATA Resolution No. 51 Revised ? Reauthorizing the Existing BATA Debt Policy *

Presented by: Brian Mayhew

g)

- [2g_BATA-RES-0051.pdf](#)

- [2g_BATA_Res_51_Revised_Debt_Policy_Renewal_Mayhew.pdf](#)

Purchase Order - Purchase of 5,000 FasTrak® External Toll Tags: Sirit Corporation.* (\$155,990)

h) **Presented by:** Scott Shepard

- [2h_Sirit_SShepard.pdf](#)

Contract Amendment - Bay Crossing Study Update: AECOM.* (\$140,000)

i) **Presented by:** Doug Kimsey

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- [2i Bay Xing Study Kimsey AECOM.pdf](#)

BATA Resolution No. 70 Revised - Amending Bay Area Infrastructure Financing Authority (BAIFA) Joint Exercise of Powers Agreement with Bay Area Toll Authority*

Presented by: Adrienne Weil

j)

- [2j BATA-RES-0070 REVISED.pdf](#)
- [2j Res. 70 Revised Attachment A BAIFA JPA - Redline.pdf](#)
- [2j Res 70 Revised - BAIFA JPA Weil.pdf](#)

Contract Change Order - FasTrak® Regional Customer Service Center Contract Extension: ACS State and Local Solutions (ACS).* (\$20,654,000)

The Committee will be requested to authorize the Executive Director to negotiate and execute a sole source contract change order with ACS to extend the contract for 13 months through June 30, 2013 and provide funding in an amount not to exceed \$20.654 million.

3.

Presented by: Beth Zelinski

Action: Committee Approval

- [3 ACS CSC Extension Zelinski.pdf](#)

Amendment to the BATA Long-Range Plan, Resolution No. 72, Revised.*

The Committee will be requested to refer for approval to the Authority BATA Resolution 72, Revised to amend the BATA Long-Range Plan to incorporate the Antioch and Dumbarton bridge retrofits projects into the Toll Bridge Seismic Retrofit Program and the Antioch Bridge Approach Improvement Project into the Toll Bridge Rehabilitation Program.

4.

Presented by: Peter Lee

Action: Authority Approval

- [4 BATA-RES-0072.pdf](#)
- [4 BATA Long-Range Plan Update.pdf](#)

Funding Agreement - Antioch Bridge Approach Improvement Project: Contra Costa Transportation Authority.* (\$50,000,000)

5.

The Committee will be requested to authorize the Executive Director to enter into a funding agreement with the Contra Costa Transportation Authority to design and construct the Antioch Bridge Approach Project.

Presented by: Peter Lee

Action: Committee Approval

- [5 Antioch Bridge Approach Project Funding Agreement CCTA.pdf](#)

Toll Bridge Capital Program Updates - BATA Resolution No. 98 Revised.*

The Committee will be requested to refer to the Authority for approval BATA Resolution No. 98, Revised to authorize the release of bid documents for the Oakland Touchdown 2 contract and minor revisions to the Toll Bridge Rehabilitation Program

6.

- [6 BATA-RES-0098 Att ABCDEFGHI Sept2011.pdf](#)
- [6 BATA-RES-0098 Sept2011.pdf](#)
- [6 Toll Bridge Capital Program Update Resolution No 98.pdf](#)

Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM1) Toll Program Progress Report.*

Staff will present the Toll Bridge Seismic Retrofit Program (SRP) and Regional Measure 1 (RM 1) Program Monthly Report, which includes an overview of the program progress and financial status of the SRP and RM 1 projects.

7.

Presented by: Peter Lee

Action: Information

- [7 Progress Report Peter Lee.pdf](#)

Public Comment/Other Business/Adjournment

8.

Action: Information

Next meeting

2011-10-12 09:30:00.0

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101 Eighth Street

Oakland, CA 94607

*Attachment sent to Committee members, key staff and other as appropriate. Copies will be available at the meeting.

**All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Authority.

***The BATA chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).

+Non-Voting member. Every member of the Authority who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Authority may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Authority unless this meeting has been previously noticed as an Authority meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member

who is a voting member of the Authority may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: BATA meetings are tape-recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransit(SM) Trip Planner at www.511.org to plan your trip.

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